

# **City of Marietta**

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

# Meeting Minutes BOARD OF LIGHTS AND WATER

Chairman R. Steve Tumlin, Jr., Mayor Board member Bruce E. Coyle Board member Johnny Sinclair Board member J. Brian Torras Board member Terry G. Lee Board member Mike Wilson Vice Chairman Alice Summerour

Monday, November 11, 2013

12:30 PM

**City Council Chambers** 

**Presiding:** R. Steve Tumlin

Present: Alice Summerour, Harlon D. Crimm, Terry G. Lee, Mike Wilson,

Bruce E. Coyle and Johnny Sinclair

#### Also Present:

Kevin Moore, Board Attorney Robert Lewis, General Manager William Bruton, City Manager Stephanie Guy, Board Clerk

# CALL TO ORDER AND ROLL CALL:

Chairman R. Steve Tumlin called the meeting to order at 12:36 p.m.

#### I. MINUTES:

20131212 Regular Meeting - October 7, 2013

Review and approval of the October 7, 2013 regular meeting minutes.

A motion was made by Board member Sinclair, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 7-0-0 Approved

#### II. APPOINTMENTS/PRESENTATIONS:

20131319 Load Forecast Review and Power Supply Assessment

David Bryan with GDS Associates, Inc. to provide a load forecast review and power supply assessment.

**Presented** 

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

#### **Business Analysis:**

#### **20131282 2014 Electric Rates**

Discussion of alternatives for 2014 electric rates and policies.

Discussion was held regarding the rate increase scenarios presented by General Manager Robert Lewis.

Staff was asked to investigate additional alternatives. This matter will be brought back to the December meeting for further discussion.

#### **Discussed**

**Customer Care:** 

**Electrical:** 

**Marketing:** 

**Information Technology (IT):** 

#### Water & Sewer:

# 20131276 2014 Wholesale Water and Wastewater Rate Increases

Report on wholesale water and wastewater rate increases to take effect January 1, 2014.

Robert Snelson reported on wholesale water and wastewater rate increases set to take effect January 1, 2014.

#### Reported

#### 20131277 Cobb County-Marietta Water Authority (CCMWA)

CCMWA Board representative Grif Chalfant to present the Cobb County-Marietta Water Authority monthly report.

#### No Report

# V. CENTRALIZED SUPPORT:

**Finance:** 

20131278 BLW Finance Reports

Review of the BLW Finance reports for October 2013.

Reported

20131279 Year-end Reserves

Report on BLW year-end reserves projections.

Reported

#### VI. COMMITTEE REPORTS:

### VII. CHAIRPERSON'S REPORT:

# VIII. GENERAL MANAGER'S REPORT:

20131280 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of October 2013.

Reported

#### IX. OTHER BUSINESS:

20131308 2014 BLW Board Meetings

BLW Board meeting schedule for 2014.

A motion was made by Board member Lee, seconded by Board member Torras, that this matter be Approved. The motion carried by the following vote:

Vote: 5-1-0 Approved

Voting Against: R. Steve Tumlin Absent for the vote: Johnny Sinclair

# X. UNSCHEDULED APPEARANCES:

Larry Wills, who lives on Oakmont Drive, spoke regarding franchise fees and other issues.

# **XI.** EXECUTIVE SESSION (at the Board's discretion):

# 20131313 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

**Not Held** 

# **ADJOURNMENT:**

The meeting was adjourned at 2:25 p.m.

# **Approved by City Council:**

with the exception of BLW Agenda item 20131308, 2014 BLW Board Meetings.

Date:November 13, 2013
R. Steve Tumlin, Mayor
Attest:
Stephanie Guy, City Clerk
Approved by Board of Lights and Water:
Date:
R. Steve Tumlin, Chairman
Attact.

Stephanie Guy, City Clerk

City of Marietta Page 4 Printed on 11/14/2013 1:19:05PM